## Case 5:16 UNITED 3 PATE POIS TRICTIC OURT | CENTRAL 2/15 PRICTION FORNTAIGE ID #:1 CIVIL COVER SHEET

| I. (a) PLAINTIFFS ( Check box if you are representing yourself)   |   |   |   | DEFENDANTS  | ( Check box if you are re  | presenting yourself []  |  |  |
|---|---|---|---|---|--|---|--|--|
| STEPHANIE ROBINSON, Individually and On Behalf of All Others Similarly Situated,  |   |   |   | ted, APEX ASSET MANAC   | APEX ASSET MANAGEMENT LLC, and DOES 1-10, inclusive, and each of them,   |   |  |  |
| (b) County of Residence of First Listed Plaintiff Orange  |   |   |   | County of Reside  | County of Residence of First Listed Defendant  |   |  |  |
| (EXCEPT IN U.S. PLAINTIFF CASES)  |   |   |   | (IN U.S. PLAINTIFF CA   | (IN U.S. PLAINTIFF CASES ONLY)   |   |  |  |
| (c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.   |   |   |   | representing your   | Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.  |   |  |  |
| Law Offices of Todd M. Friedman, P.C., 324 S. Beverly Dr., #725, Beverly Hills, CA 90212; (877) 206-4741  |   |   |   | A   |  |   |  |  |
| II. BASIS OF JURISDICTION (Place an X in o  |   | ,,  | (Place an X in one bo   | RINCIPAL PARTIES-For Dox for plaintiff and one for dots  TF DEF   | lefendant)   |   |  |  |
| 1. U.S. Government Sovernment Plaintiff Governmen   |   | uestion (U.S.<br>: Not a Party)   | Citizen of This State   | 1 Incorporated of of Business in the  | r Principal Place  |   |  |  |
| 2. U.S. Governm   | nent  | 4. Diversity (I   | ndicate Citizenship<br>tem III)   | Citizen or Subject of a Foreign Country   | of Business in A  3  | nother State  |  |  |
| DV ODIGINI (DI  |   |   |   |   |  |   |  |  |
| IV. ORIGIN (Place an X in one box only.)  1. Original Proceeding 2. Removed from State Court 3. Remanded from Appellate Court 4. Reinstated or Reopened 5. Transferred from Another District (Specify) 6. Multi-District Litigation   |   |   |   |   |  |   |  |  |
| V. REQUESTED II   | N СОМРІ   | LAINT: JURY DE  | MAND: X Yes   | No (Check "Yes" o   | nly if demanded in com   | plaint.)  |  |  |
| CLASS ACTION u  | ınder F.F   | R.Cv.P. 23: ⊠   |   | MONEY DEMA  | ANDED IN COMPLAINT:  | \$ 5,000,000.01   |  |  |
|   |   |   |   |   |  |   |  |  |
|   | VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 47 U.S.C. 227, et seq., Telephone Consumer Protection Act, |   |   |   |  |   |  |  |
| VII. NATURE OF  | <b>SUIT</b> (Pla  | ce an X in one bo   | x only).  |   |  |   |  |  |
| OTHER STATUT  | FS  |   |   |   |  |   |  |  |
| OTHERSTATOT   |   | CONTRACT  | REAL PROPERTY CON   |   | PRISONER PETITIONS   | PROPERTY RIGHTS   |  |  |
| 375 False Claims  |   | 110 Insurance   | 240 Torts to Land   | T. IMMIGRATION  462 Naturalization Application  | Habeas Corpus:   | PROPERTY RIGHTS  820 Copyrights   |  |  |
| _   | Act   |   |   | 462 Naturalization  |  | 820 Copyrights 830 Patent   |  |  |
| 375 False Claims 400 State  | Act   | 110 Insurance 120 Marine 130 Miller Act   | 240 Torts to Land 245 Tort Product Liability 290 All Other Real   | 462 Naturalization Application  465 Other Immigration Actions   | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence  | 820 Copyrights 830 Patent 840 Trademark   |  |  |
| 375 False Claims 400 State Reapportionmen 410 Antitrust 430 Banks and Ba  | Act   | 110 Insurance<br>120 Marine   | 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS  | 462 Naturalization Application  465 Other   | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate   | 820 Copyrights 830 Patent   |  |  |
| 375 False Claims 400 State Reapportionmen 410 Antitrust   | Act   | 110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of   | 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY  | 462 Naturalization Application  465 Other Immigration Actions  TORTS  | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General  | 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY   |  |  |
| 375 False Claims 400 State Reapportionmen 410 Antitrust 430 Banks and Ba 450 Commerce/I   | Act t anking CC   | 110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of   | 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS  | 462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  | 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff)  |  |  |
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| 375 False Claims 400 State Reapportionmen 410 Antitrust 430 Banks and Ba 450 Commerce/I Rates/Etc. 460 Deportation 470 Racketeer In enced & Corrupt 480 Consumer Cl 490 Cable/Sat TV 850 Securities/Co  | Act t  anking CCC  Iflu- Org. Credit  com-  | 110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)  | 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine   | 462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending Property Damage Product Liability  BANKRUPTCY  422 Appeal 28  | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee   | 820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))  |  |  |
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| 375 False Claims 400 State Reapportionmen 410 Antitrust 430 Banks and Banks | Act  t  anking [CC]  iflu- Org. [C]  redit  com- ge [Cory]  | 110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders'   | 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle  | 462 Naturalization Application  465 Other Immigration Actions  TORTS  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  Property Damage  385 Property Damage  Product Liability  BANKRUPTCY  422 Appeal 28  USC 158  423 Withdrawal 28  USC 157   | Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881   | 820 Copyrights  830 Patent  840 Trademark  SOCIAL SECURITY  861 HIA (1395ff)  862 Black Lung (923)  863 DIWC/DIWW (405 (g))  864 SSID Title XVI  865 RSI (405 (g))  FEDERAL TAX SUITS  870 Taxes (U.S. Plaintiff or Defendant)                                  |  |  |
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**FOR OFFICE USE ONLY:** Case Number:

## Case 5:16 UNITED STRICTE DISTRICTE OURT | CENTRAL DISTRICTED STRICTED STRIC

**VIII. VENUE**: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

| QUESTION A: Was this case removed from state court?  Yes No  | STATE CASE WAS PENDING IN THE COUNTY OF:  |   |  | INITIAL DIV  | INITIAL DIVISION IN CACD IS:   |  |
|--|---|---|--|--|--|--|
| If "no," skip to Question B. If "yes," check the   | Los Angeles, Ventura, Santa Barbara,  | V   | Vestern  |  |  |  |
| box to the right that applies, enter the   | ☐ Orange  |   |  | S  | outhern  |  |
| corresponding division in response to Question E, below, and continue from there.                  | Riverside or San Bernardino   |   |  | I  | Eastern  |  |
|  |   |   |  |  |  |  |
| QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? | <b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co.?  check one of the boxes to the right                                |   | YES. Your case will initially be assigned to the Southern Division.  Enter "Southern" in response to Question E, below, and continue from there. |  |  |  |
| Yes X No   |   |   | NO. Continue to Question B.2.  |  |  |  |
| If "no, " skip to Question C. If "yes," answer<br>Question B.1, at right.                          | <b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) |   | YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.   |  |  |  |
|  | check one of the boxes to the right   | •   |  | ase will initially be assigned<br>ern" in response to Questi |  |  |
| QUESTION C: Is the United States, or   | <b>C.1.</b> Do 50% or more of the plaintiffs who  | o reside in the                                       | VES Vour   | aso will initially be assigned                               | d to the Southern Division   |  |
| one of its agencies or employees, a DEFENDANT in this action?                                      | district reside in Orange Co.?  check one of the boxes to the right   |   | YES. Your case will initially be assigned to the Southern Division.  Enter "Southern" in response to Question E, below, and continue from there. |  |  |  |
| Yes X No   |   |   | NO. Contin   | ue to Question C.2.  |  |  |
| If "no, " skip to Question D. If "yes," answer<br>Question C.1, at right.                          | <b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) |   | YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.   |  |  |  |
|  | check one of the boxes to the right   | •   |  | ase will initially be assigned<br>ern" in response to Questi |  |  |
| QUESTION D: Location of plaintiff  | s and defendants?   | Orar  | <b>A.</b><br>nge County  | <b>B.</b> Riverside or San Bernardino County                 | C.<br>Los Angeles, Ventura,<br>Santa Barbara, or San<br>Luis Obispo County |  |
| Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave                  | more of <i>plaintiffs who reside in this dist</i><br>blank if none of these choices apply.)   | rict  |  | X  |  |  |
| Indicate the location(s) in which 50% or district reside. (Check up to two boxes, capply.)         | more of <i>defendants who reside in this</i><br>or leave blank if none of these choices   |   |  |  |  |  |
| D.1. Is there at least one   | answer in Column A?   |   | D.2. Is there a  | t least one answer in C                                      | Column B?  |  |
| Yes  | X No  |   |  | X Yes No   |  |  |
| If "yes," your case will initia  | ally be assigned to the   | If "yes," your case will initially be assigned to the |  |  |  |  |
| SOUTHERN D   | EASTERN DIVISION.  Enter "Eastern" in response to Question E, below.  |   |  |  |  |  |
| Enter "Southern" in response to Question   |   |   |  |  |  |  |
| lf "no," go to questio   | n D2 to the right.  | If  |  | ill be assigned to the WEST<br>n" in response to Question    |  |  |
| QUESTION E: Initial Division?  |   |   | INI  | TIAL DIVISION IN CACD  |  |  |
| Enter the initial division determined by (   | Question A, B, C, or D above:   |   |  | EASTERN  |  |  |
| QUESTION F: Northern Counties?   |   |   |  |  |  |  |
| Do 50% or more of plaintiffs or defendar   | nts in this district reside in Ventura, Sa  | nta Barbara, o  | or San Luis Obis   | po counties?   | Yes X No   |  |

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## Case 5:16 UNITED 3 PATE DOISH RICTIC OURT | LECTOP CALOF ORN PAGE ID #:3 CIVIL COVER SHEET

| X(a). IDENTICAL CASES: Has this action been previously filed in this court?  | × NO                 | YES               |
|--|----------------------|-------------------|
| If yes, list case number(s):   |                      |                   |
| X(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in                | this court?          |                   |
|  | X NO                 | YES               |
| If yes, list case number(s):   |                      |                   |
| Civil cases are related when they (check all that apply):  |                      |                   |
| A. Arise from the same or a closely related transaction, happening, or event;  |                      |                   |
| B. Call for determination of the same or substantially related or similar questions of law and fact;                             | ; or                 |                   |
| C. For other reasons would entail substantial duplication of labor if heard by different judges.                                 |                      |                   |
| Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem of                   | cases related.       |                   |
| A civil forfeiture case and a criminal case are related when they (check all that apply):  |                      |                   |
| A. Arise from the same or a closely related transaction, happening, or event;  |                      |                   |
| B. Call for determination of the same or substantially related or similar questions of law and fact;                             | ; or                 |                   |
| C. Involve one or more defendants from the criminal case in common and would entail substant labor if heard by different judges. | tial duplication of  |                   |
| X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): s/Todd M. Friedman D  | OATE: 3/2/16         |                   |
| Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-7                | 71 and the informati | on contained here |

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained hereir neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action   |
|---------------------|--------------|--|
| 861                 | HIA          | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b)) |
| 862                 | BL           | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)  |
| 863                 | DIWC         | All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))  |
| 863                 | DIWW         | All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |
| 864                 | SSID         | All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.  |
| 865                 | RSI          | All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |

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